

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. 1. Charles Russell Jordan, and 2. George Sidney Levine, a/k/a George Sidney Lambert, Defendants.	<i>For U. S.:</i> Nathan G. Graham, U.S. Attorney BEN F. BAKER, Asst. <i>For Defendant:</i>
<u>REMOVAL to the Western District of Kentucky.</u>	

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed ✓	Clerk					
J.S. 3 mailed ✓	Marshal					
Violation Sale or Receipt of Stolen Goods	Docket fee					
Title 18						
Sec. 2315						

DATE	PROCEEDINGS
10-4-74	Waiver of Removal Hearing of Deft. Levine, filed. (CSB-U.S.Mag.)v
10-4-74	Waiver of Removal Hearing of Deft. Jordan, filed. (CSB-U.S.Mag.)v
10-4-74	Appearance Bond of Deft. Levine in the amount of \$5,000.00, filed with Order Specifying Methods & Conditions of Release. (CSB-USMag)v
10-4-74	Appearance Bond of Deft. Jordan in the amount of \$5,000.00, filed with Order Specifying Methods & Conditions of Release. (CBS-USMag)v
10-9-74	Warrant of Removal on Complaint or Information, filed. ORDERED that defendants be removed to the W.D. of Kentucky. (FD-J)v
10-9-74	Defendants notified by letter that case has been removed this date. v
10-9-74	Transcript of Proceedings mailed to W.D. of Kentucky this date. v
10-17-74	Receipt from U.S. Dist. Ct., W.D. of Kentucky, filed. v

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Claudine S. Barnes U. S. Court House, Tulsa, Oklahoma
(Name of magistrate) (Address)

MAGISTRATE'S
DOCKET No. 74 CASE No. 163M
THE UNITED STATES
vs.

CHARLES RUSSELL JORDAN and
GEORGE SIDNEY LEVINE a/k/a
GEORGE SIDNEY LAMBERT

Complaint filed on _____, 19____, by _____
Official title _____, charging violation of
United States Code, Title 18, Section 2315, on _____
19____, at _____ in the _____
division of the Western district of Kentucky
as follows: Concealing and storing 30 items of
jewelry on or about August 11, 1974. Items in
charges included 29 rings from Tampa, Florida
theft and one ring from Tulsa, Oklahoma theft

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date _____ Warrant/Summons for _____
to (name and title of officer) _____ (Name of defendant)
Substance of return _____

Date _____ Warrant/Summons for _____
to (name and title of officer) _____ (Name of defendant)
Substance of return _____

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date October 1, 1974 Arrested by Tom McLain on warrant of Dale R. Booth
(Name of issuing officer)
Appearances { for United States Ben F. Baker (Name) without warrant. Tulsa, Oklahoma (Address)
for accused None (Name)
Proceedings taken The above named defendants appeared before the undersigned (Address)

Magistrate. The defendants were advised they had been charged in a Complaint

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
out of the Western District of Kentucky. The defendants were advised of their

if that is the fact; any adjournments taken, etc.
right to a removal hearing. Each defendant executed Waiver of Removal. Bail
was set at \$5,000 ~~cash~~ surety. Each defendant executed a \$5,000 surety bond
and was ordered to report to the United States Marshal in Louisville, Kentucky
at 9:00 A.M. on October 29, 1974. Travel extended on bond to include to and from
Arkansas.

Outcome Each defendant released from custody upon execution of bond

Bail fixed October, 19 74 Amount, \$ 5,000.00 Bonded October 1, 19 74, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19 ____ [or] by surety
(name) National Fidelity Insurance Co. Address Newark, New Jersey
(name) _____ Address _____, who
justified by affidavit dated _____, 19 ____, [or] committed to _____
on _____, 19 ____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

_____, _____
_____, _____
_____, _____
_____, _____

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____
Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 1st day of October, 1974 Northern

Transmitted to Clerk of United States District Court for the
district of Oklahoma, October 2, 1974

Claudine S. Barnes

United States Magistrate.